

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007896

FILED
Feb 13, 2012
Secretary of State

Entity Name: GOLD BUYERS OF OCEANWAY, INC.

Current Principal Place of Business:

12405-2 NORTH MAIN ST.
JACKSONVILLE, FLORIDA, 32218

New Principal Place of Business:

12405-2 NORTH MAIN ST.
JACKSONVILLE, FL 32218

Current Mailing Address:

12405-2 NORTH MAIN ST.
JACKSONVILLE, FLORIDA, 32218

New Mailing Address:

12405-2 NORTH MAIN ST.
JACKSONVILLE, FL 32218

FEI Number: 27-4654523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, BARBARA C
7501B STATE ROAD 13 NORTH
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

SHEFFIELD, BARBARA C
85257 AIRPLANE LN
YULEE, FL 32097 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BARBARA C. SHEFFIELD

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEFFIELD, BARBARA C
Address: 85257 AIRPLANE LN
City-St-Zip: YULEE, FL 32097

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA C. SHEFFIELD

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date